



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> floor**

Department of Planning &  
Development

444 Westminster Street

Providence, RI 02903

### *Time*

4:00 p.m.

### *Agency Members*

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Mary Kay Harris,  
Councilwoman

Bryan Principe, Councilman

Mayor Jorge O. Elorza,  
Ex-Officio

### *Important Information*

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on July 7, 2015.

## AGENDA – JULY 9, 2015

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE JUNE 11, 2015 MINUTES.

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$22,000.00.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$1,000.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT- WORK ON 514 BROADWAY AND UMICORE- \$2,125.00.
7. MOTION TO APPROVE INVOICE – VANASEE HANGEN BRUSTLIN, INC. - FLYNN SCHOOL- \$27,632.17.
8. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - FLYNN SCHOOL- \$225.00.
9. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD. - AMERICAN TOURISTER- \$6,005.00.
10. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD.- AMERICAN TOURISTER- \$9,700.00.
11. MOTION TO APPROVE INVOICE- CAMERON & MITTLEMAN, LLP.- UMICORE RESTRUCTURE- \$17,222.00.
12. MOTION TO APPROVE INVOICE- LEDERBERG BLACKMAN, LLP.- MASPAUG PARTNERS- \$4,908.75.

13. MOTION TO APPROVE INVOICE- ASG PLANNING- HOUSING LOAN PROGRAMS- \$460.00.
14. MOTION TO APPROVE INVOICE- BENGSTON & JESTINGS, LLP- 514 BROADWAY- \$2,320.20.

## **EXECUTIVE DIRECTORS REPORT**

15. PRA PROPERTY (VERVE AND 15 SOMERSET STREET (PLAT 23 LOT 46) PUBLICITY).
16. STATUS OF PRELIMINARY THOUGHTS REGARDING REDEVELOPMENT OF ST. JOSEPH'S HOSPITAL AND 49 WESTFIELD STREET, (PLAT 30 LOT 355).
17. REMARKETING EFFORTS REGARDING THE FLYNN SCHOOL LOCATED AT 220 BLACKSTONE STREET, (PLAT 45, LOTS 85, 797, AND 833) AND THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448).
18. STATUS OF TAX STABILIZATION AGREEMENTS FOR SOUTH STREET STATION AND PROVPORT.
19. STAFFING CHANGES.
20. ANNOUNCEMENT OF MR. GRALNEK'S NEW POSITION AS EXECUTIVE DIRECTOR OF THE PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP.
21. STATUS OF OASIS, LOCATED AT 600 BROAD STREET.

## **NEW BUSINESS**

22. MOTION TO APPROVE ACCEPTANCE OF DONATION OF 69 BUCKLIN STREET, (PLAT 44, LOT 680).
23. MOTION TO APPROVE TRANSFER BY LEASE OF SEA VIEW DRIVE AT PORT OF PROVIDENCE TO PROVPORT PURSUANT TO A LEASE.

## **EXECUTIVE SESSION**

24. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO RI GEN. LAWS 42-46-5(A)(1)(7), PURSUANT TO RI GEN. LAWS 42-46-5(A)(1)(7) REGARDING STAFFING.
25. MOTION TO RETURN TO OPEN SESSION.
26. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON JULY 9, 2015.
27. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

## **ADJOURNMENT**